

Message Text

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47

ACTION AF-06

INFO OCT-01 ISO-00 TRSE-00 OMB-01 EB-07 COME-00 CIAE-00

DODE-00 PM-04 H-02 INR-07 L-03 NSAE-00 NSC-05 PA-01

PRS-01 SP-02 SS-15 USIA-06 FRB-03 AID-05 IO-10 OPIC-03

XMB-02 /084 W

----- 019307

R 211356Z AUG 75

FM AMCONSUL LUANDA

TO AMEMBASSY LONDON

INFO SECSTATE WASHDC 4036

LIMITED OFFICIAL USE LUANDA 1216

E.O. 11652: N/A

TAGS: PFOR EFIN AO

SUBJECT: REQUEST FOR INFO ON ANGOLAN BANK SEIZURE

REF: LONDON 12795

1. EMBASSY CAN TELL WILLIAM HASTIE (BANCO TOTTA STANDARD/STANDARD BANK) THAT LUANDA BANKS ARE FIRMLY UNDER THE CONTROL OF MINISTRY OF FINANCE /MPLA. WHO HOLDS KEYS IS A MOOT POINT KEY MANAGEMENT PERSONNEL HAVE BEEN DRAFTED TO SERVE ON "MANAGEMENT COMMITTEES." WILLIAMS OF BANCO INTER-UNIDO DECLINED AND WAS ARRESTED MORNING OF AUGUST 19 TRYING TO LEAVE LUANDA FOR S.W. AFRICA. ALTHOUGH NOT FORMALLY CHARGED, WILLIAMS IS ACCUSED OF TRYING TO LEAVE ANGOLA WITHOUT PERMISSION FROM THE MANAGEMENT COMMITTEE AND "PREPARING" TO TAKE OUT FOREIGN EXCHANGE. HE WAS RELEASED FROM DETENTION AUGUST 21 AFTER AN INVENTORY WAS MADE OF INTERUNIDO NEGOTIABLES.

2. AUGUST 19 DECREE TAKING OVER INSURANCE COMPANIES

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SPECIFICALLY ASSURED RIGHT TO "REQUISITION" NECESSARY

PERSONNEL. WE ASSUME SAME PRACTICE APPLIES TO BANKS.

KILLORAN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: NATIONALIZATION, BANKS
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Draft Date: 21 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
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Reference: 75 LONDON 12795
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 09 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 APR 2003 by lzenbel0>; APPROVED <05 NOV 2003 by greeneet>
Review Markings:

Margaret P. Grafeld
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Review Media Identifier:
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